



Trivium Charter Board Agenda

Trivium Academy of Classical Education, Inc. is a non-profit entity who governs the Trivium Charter School Network: Trivium Charter, Trivium Charter: Adventure and Trivium Charter: Voyage Meetings may be attended virtually.

The public, parents, staff and/or students may attend virtually with at least 30 minutes prior notice so live streaming and audio may be activated. Requests to attend may be emailed to tvais@triviumcharter.org, or called in/texted to 805-291-1303.

Remote Attendance of board members:

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	Steven Bucholz
			2304 Valley Terrace Dr. Simi Valley, CA	

Date: Tuesday, November 6, 2018 4:30 PM

Location: 1550 S College Dr., Santa Maria, CA 93454

Open Session: 4:30PM

Welcome Guests

Public Comment

Trivium will receive public comments about items appearing on today’s agenda, as well as other matters within the subject matter jurisdiction of the Board. All such comments will be received during the Public Comments section of the agenda. Individuals who address the Board are limited to three (3) minutes to speak on any item and a total of 10 minutes on all items for their presentation. The Board may limit the total time for all public comment to 30 minutes. Persons needing additional time are requested to submit the information in writing.

For comments concerning matters not on the agenda, open meeting laws and fairness to other residents who may have an interest in your topic prohibit the Board from taking action or engaging in extended discussion of your concerns. The Board may direct staff to meet at a later date with

speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

Approval of previous Board minutes

Discussion and Information items:

- 1) Enrollment update for all charters learning centers
- 2) Technology updates, needs and changes
- 3) Budget and financial update
- 4) Academic and state testing results 17-18
- 5) ACE days update
- 6) Flex days update

Consent agenda:

- 1. It is recommended the board approve the board policies as presented:

- A) Homeless Student Policy
- B) Statement of Non-Discrimination
- C) Freedom of Expression for Students
- D) Student Internet Use Policy

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	Steven Bucholz

Action items:

- 1. It is recommended the board approve the 2018-2019 20 Day report for Trivium Charter School: Adventure

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- 2. It is recommended the board approve the 2018-2019 20 Day report for Trivium Charter School: Voyage

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3. It is recommended the board approve the 2017-2018 Unaudited Actuals

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4. It is recommended the board approve the warrants as presented.

Peggy Salas	Annette Lawrence	Sarah Bruce	Patricia Osaki	Steven Bucholz

Miscellaneous Agenda Items

1. Items Proposed for Future Action or Discussion
2. Items not on the Agenda
3. Next Scheduled Board Meeting Date